

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS**

INNER-TITE CORP.,

Plaintiff,

v.

DEWALCH TECHNOLOGIES, INC.,

Defendant.

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CIVIL ACTION NO. 04-40219 FDS

ASSENTED TO MOTION FOR ADMISSION PRO HAC VICE OF PETER E. MIMS

Pursuant to Local Rule 83.5.3, the undersigned counsel hereby moves that Peter E. Mims of Vinson & Elkins LLP, 2300 First City Tower, 1001 Fannin Street, Houston, Texas 77002-6760, be admitted to appear on behalf of Dewalch Technologies, Inc., and to practice before this Court in the above-entitled action. As grounds for this motion, the undersigned counsel respectfully represents the following:

1. Mr. Mims is and has been a member in good standing of the bar of the State of Texas since 1985;
2. There are no disciplinary proceedings pending against Mr. Mims as a member of the bar of the State of Texas;
3. Mr. Mims has represented to the undersigned counsel that he is familiar with the Local Rules of the United States District Court for the District of Massachusetts; and
4. In further support of this motion, Mr. Mims has submitted herewith his Certificate of Good Standing as required by Local Rule 83.5.3.

WHEREFORE, the undersigned counsel respectfully moves Mr. Mims's admission to practice before this Court *pro hac vice*.

Respectfully submitted,

DEWALCH TECHNOLOGIES, INC.
By its attorney,

/s/ Denise W. DeFranco
Denise W. DeFranco BBO#558859
Foley Hoag LLP
Seaport World Trade Center West
155 Seaport Boulevard
Boston, Massachusetts 02210-2600
(617) 832-1202

Dated: February 7, 2005

CERTIFICATE OF COMPLIANCE WITH LOCAL RULE 7.1

I, Denise W. DeFranco, hereby certify that on February 1, 2005, I conferred by telephone with Mr. Maurice E. Gauthier, counsel for plaintiff, with respect to the issues raised in this motion. The plaintiff does not oppose this motion.

/s/ Denise W. DeFranco

Denise W. DeFranco

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document has been served upon the attorney of record for each other party by first class mail, postage prepaid, on February 7, 2005.

Mr. Maurice E. Gauthier
Gauthier & Connors LLP
225 Franklin Street, Suite 3300
Boston, Massachusetts 02110

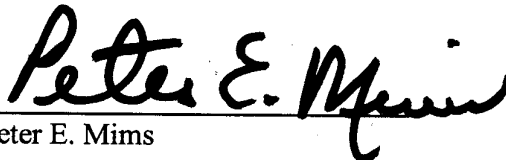
/s/ Denise W. DeFranco

Denise W. DeFranco

CERTIFICATE OF GOOD STANDING

Pursuant to Rule 83.5.3 of the Local Rules of the United States District court for the District of Massachusetts, I, Peter E. Mims, hereby certify that: I am a member of the bar in good standing in the State of Texas where I have been admitted to practice; (2) no disciplinary proceedings are pending against me as a member of the bar of the State of Texas; and (3) I am familiar with the Local Rules of the United States District Court for the District of Massachusetts.

Respectfully submitted,


Peter E. Mims

Dated: February 4, 2005

The Supreme Court of Texas

AUSTIN

CLERK'S OFFICE

I, **ANDREW WEBER**, Clerk of the Supreme Court of Texas, certify that the records of this office show that

PETER E. MIMS

was duly admitted and licensed as an attorney and counselor at law by the Supreme Court of Texas on the 8th day of November, 1985.

I further certify that the records of this office show that, as of this date

PETER E. MIMS

is presently enrolled with the State Bar of Texas as an active member in good standing.

IN TESTIMONY WHEREOF witness my hand
and the seal of the Supreme Court of
Texas at the City of Austin, this 10th day
of January, 2005.

ANDREW WEBER, Clerk

by Andrea King
Andrea King, Deputy Clerk

No. 0015